

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. _____

Resolution of the County of Monterey Board of Supervisors to:

Authorize and direct the Auditor-Controller and County Administrative Office to make the related budget amendments to the Fiscal Year (FY) 2025-26 Adopted Budget and related transfers (4/5ths vote required):

1. Increase appropriations by \$7,020,000 in General Fund 001 ,Other Financing Uses Appropriation Unit CAO017 (001-CAO017-1050-8038), financed by Unassigned Fund Balance previously designated by the Board for purchase of the 1000 South Main Street (Operating Transfer Out).
2. Increase revenue and appropriations by \$7,020,000 for Fund 478 - Resource Planning, Appropriation Unit CAO047 (478-CAO047-1050-8539), financed by an Operating Transfer In from the General Fund to effectuate the purchase in fund 478.

Recitals

WHEREAS, on June 5, 2007, the County of Monterey (“County”) entered into a Lease Agreement with Life Foundation LLC (“Lessor”) for the Department of Social Services to lease and occupy general office space and associated parking located at 1000 South Main Street, Salinas, California 93901 (“Property”); and

WHEREAS, on July 1, 2016, the County executed an Amendment to the Lease to extend the lease term, update occupancy square footage, and clarify other terms and conditions; and

WHEREAS, pursuant to Article 2.3 of the Lease, the County holds an option to purchase the Lessor’s ownership rights to the Property after June 2026, and on December 10, 2025, the County provided formal written notice of its intent to exercise the purchase option effective July 1, 2026; and

WHEREAS, the Property consists of one parcel of land improved with an approximately 99,000squarefoot commercial building located within the City of Salinas, and has been used by the Department of Social Services to provide community-based program administration, including but not limited to food benefits, cash assistance, medical benefits, and general assistance; and

WHEREAS, the continued use and proposed acquisition of the Property are consistent with the County’s strategic goals and Facility Master Plan, which identifies opportunities for long term cost savings through the acquisition of existing office buildings to meet County space needs; and

WHEREAS, any necessary capital improvements to the Property will be implemented through the County’s standard capital improvement processes; and

WHEREAS, the County’s purchase of the Property is contingent upon the completion and approval of due diligence activities, including but not limited to a preliminary title report, seller disclosures, and related inspections, to be completed within a twenty one day due diligence period during escrow, with County due diligence and escrow related costs estimated at \$20,000; and

WHEREAS, the close of escrow is tentatively scheduled to occur fifteen days after removal of

all due diligence contingencies or on July 1, 2026, whichever is sooner; and

WHEREAS, pursuant to Government Code Sections 25350 and 6063, PWFP Real Property staff have published public notices of the County's intent to purchase the Property in the *Monterey County Weekly* once per week for three successive weeks with at least five days between each publication; and

WHEREAS, the acquisition of real property is categorically exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061(b)(3), as can be seen with certainty that the proposed activity will not have a significant effect on the environment; and

WHEREAS, completing the acquisition will allow the Department of Social Services to continue providing community-based services and will allow the County to obtain fee title ownership of the Property.

NOW, THEREFORE, BE IT RESOLVED that the Monterey County Board of Supervisors hereby resolved to authorize and direct the Auditor Controller and County Administrative Office to:

1. Increase appropriations by \$7,020,000 in General Fund 001 ,Other Financing Uses Appropriation Unit CAO017 (001-CAO017-1050-8038), financed by Unassigned Fund Balance previously designated by the Board for purchase of the 1000 South Main Street (Operating Transfer Out).
2. Increase revenue and appropriations by \$7,020,000 for Fund 478 - Resource Planning, Appropriation Unit CAO047 (478-CAO047-1050-8539), financed by an Operating Transfer In from the General Fund to effectuate the purchase in fund 478.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 19th day of May, 2026 by the following vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book___ for the meeting on _____.

Dated:

File Number:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By: _____
, Deputy